Effective March 1998

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

() Original () Supplemental () Substitute (X) PCT () DESIGN

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

| m. omion emines. | | · | | | |
|---|------------------------------|--|------------------------|---|--|
| Title: WATERPROOFED AND V | ENTIL | ATED ITEM OF FOOTWEAR | | | |
| of which is described and claimed in () the attached specification, or () the specification in application Se (X) the specification in Internationa applicable). | rial No | o, filed ication No. <u>PCT/IT03/00130</u> , filed | March 4 | , and with amer 2003, and as amended o | ndments through , on January 31, 2005 |
| I hereby state that I have reviewed at any amendment(s) referred to above I acknowledge my duty to disclose defined in Title 37, Code of Federal | to the | ∵ Patent and Trademark Office all in | | | |
| I hereby claim priority benefits under for patent or inventor's certificate lise filing date before that of the applic | Title 3 | 35, United States Code, §119 (and §1 low and have also identified below a | 72 if this any appl | s application is for a Desig ication for patent or inver | n) of any applicatio itor's certificate had |
| COUNTRY | APPLICATION NO. | | DATE OF FILING | | PRIORITY CLAIMED |
| Italy | | MI2002U 000344 | | July 2, 2002 | YES |
| hereby claim the benefit under Titlubject matter of each of the claims on the first paragraph of Title 35, Unite efined in Title 37, Code of Federal or PCT international filing date of this | of this ed Stat Regula | application is not disclosed in the pressering the case \$112, I acknowledge the cations, \$1.56 which occurred betwee | ior Unite luty to d | ed States application in the | e manner provided |
| APPLICATION SERIAL NO. | | U.S. FILING DATE | | STATUS: PATENTED, PENDING, ABANDONED | |
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And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; Michael S. Huppert, Reg. No. 40,268; and Jeffrey R. Filipek, Reg. No. 41,471, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from <u>Calvani Salvi & Veronelli</u> as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

| Direct Correspondence to | CUSTOMER NO. 000513 | Direct Tele | phone Calls to: WENDEROTH, LIND & PONACK, L.L.P. 2033 "K" Street, N.W., Suite 800 Washington, D.C. 20006-1021 Phone:(202) 721-8200 Fax:(202) 721-8250 |
|---------------------------------|-------------------------|---------------------------------|---|
| Full Name of First Inventor | FAMILY NAME GRANDINI | FIRST GIVEN NAME Gabriele | SECOND GIVEN NAME |
| Residence & Citizenship | стү Milan | STATE OR GOUNTRY Italy | COUNTRY OF CITIZENSHIP Italy |
| Post Office Address | Via L. Settembrir | спу ni, 29, I-20124 Milan, I | STATE OR COUNTRY ZIP CODE [taly |
| Full Name of Second Inventor | FAMILY NAME | FIRST GIVEN NAME | SECOND GIVEN NAME |
| Residence & Citizenship | CITY | STATE OR COUNTRY | COUNTRY OF CITIZENSHIP |
| Post Office Address | ADDRESS | СПҮ | STATE OR COUNTRY ZIP CODE |
| Full Name of Third Inventor | FAMILY NAME | FIRST GIVEN NAME | SECOND GIVEN NAME |
| Residence & Citizenship | СІТУ | STATE OR COUNTRY | COUNTRY OF CITIZENSHIP |
| Post Office Address | ADDRESS | СІТУ | STATE OR COUNTRY ZIP CODE |
| Full Name of Fourth Inventor | FAMILY NAME | FIRST GIVEN NAME | SECOND GIVEN NAME |
| Residence & Citizenship | СІТУ | STATE OR COUNTRY | COUNTRY OF CITIZENSHIP |
| Post Office Address | ADDRESS | СПҮ | STATE OR COUNTRY ZIP CODE |
| Full Name of Fifth Inventor | FAMILY NAME | FIRST GIVEN NAME | SECOND GIVEN NAME |
| Residence & Citizenship | СПУ | STATE OR COUNTRY | COUNTRY OF CITIZENSHIP |
| Post Office Address | ADDRESS | СПҮ | STATE OR COUNTRY ZIP CODE |

| Full Name of Sixth Inventor | FAMILY NAME | FIRST GIVEN NAME | SECOND GIVEN NAME | | |
|---------------------------------|-------------|------------------|---------------------------|--|--|
| Residence & CITY Citizenship | | STATE OR COUNTRY | COUNTRY OF CITIZENSHIP | | |
| Post Office Address | ADDRESS | СПҮ | STATE OR COUNTRY ZIP CODE | | |

I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| 1st Inventor GABRIBCE | GRANDIN (fraudy Date | FBB | 21 - | 2005 |
|--------------------------------|-----------------------|------|-------------|------|
| Gabriele GRANDINI 2nd Inventor | - V | | | |
| 3rd Inventor | | | | |
| 4th Inventor | Date | | | |
| 5th Inventor | Date _ | ···· | | |
| 6th Inventor | Date _ | | | |

The above application may be more particularly identified as follows:

U.S. Application Serial No. NEW Filing Date January 31, 2005

Applicant Reference Number LC/ct (11401) Atty Docket No. 2005-0040A

Title of Invention WATERPROOFED AND VENTILATED ITEM OF FOOTWEAR